

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS VIENNA 003320

SIPDIS

DEPARTMENT FOR EB/ESC/TFS (JCLARK), S/CT (TKUSHNER),
INL/C/CP (SPETERSON), IO/PSC (BFITZGERALD), AND EUR/AGS
TREASURY FOR OFAC (PLURIE)

E.O. 12958: N/A

TAGS: [PTER](#) [KTFN](#) [KVPR](#) [EFIN](#) [ETTC](#) [PREL](#) [AU](#)

SUBJECT: EMBASSY VIENNA TERRORISM FINANCE COORDINATION
OFFICER (TFCO)

REF: STATE 175637

1. Following information is keyed to reftel request:

A) TFCO

--Economic-Political Counselor Gregory E. Phillips

--(43)-1-31339-2201

--phillipsge@state.gov

B) Deputy TFCO

--Economic Unit Chief Phillip R. Nelson

--(43)-1-31339-2299

--nelsonpr@state.gov

C) Given the inter-agency dimension of counterterrorism financing, post believes annual, regional conferences would be extremely useful to bring together TFCOs/DTFCOs and key Washington contacts. We suggest that a European CTF conference should include posts throughout EUR, not just EU posts. Indeed, because of the global nature of TF, post believes an annual worldwide CTF conference would allow TFCOs/DTFCOs to share best practices and review global trends.

D) The USG could encourage enhanced intra-European contacts, at a number of levels and on various themes, at the national level, complementing on-going U.S.-EU TF dialogue. Post believes many small- and medium-sized countries would benefit from real world case studies and experiences.

E) Post greatly appreciated the recent visit of Treasury U/S Stuart Levey. Such high-level visits provide an opportunity to engage governments at a sufficiently senior level to discuss policy. We welcome continued engagement in foreign capitals and with visiting foreign officials in Washington.

van Voorst